

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, January 14, 2020, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Councilmember Nathan Kalkhake

Mayor Pro-tem Jeff Eckhardt

Councilmember Tommie Gilmon

Councilmember Dale Schwartz

Councilmember Jerry Martin

Members Absent: None

Others Present: Acting City Secretary Angela Harrington, Contractor Dustin Lozano

Citizens Present: Joshua Blaschke (KWHI), Natalie Frels (Banner Press), Christine Muehlbrad, Ashley Holder, Ronnie Hohlt, Sue Schwartz, & Allen Schwartz.

1. **Mayor David Zajicek called the meeting to order at 5:30 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.**
2. **Recognition & Accomplishment** – Ronnie Hohlt was recognized for being named Humanitarian of the Year by Hermann Sons of Burton.
3. **CITIZEN PRESENTATIONS**
Christine Muehlbrad presented new United States and Texas Flags to the Mayor to be used at City Hall. She also told Council that Woodmen Life will be donating flags to replace the ones on Hwy 290.
4. **CONSENT AGENDA**
 - (A) **Minutes of the December 10, 2019 Regular Meeting & the January 7, 2020 Workshop Meeting**
 - (B) **Financial Reports-Revenue & Expenditures**
 - (C) **Mayor's Report**
 - (D) **City Secretary's Report**
 - (E) **Utility Report**
 - (F) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Mayor Pro-tem Eckhardt to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

5. ACTION AND DISCUSSION

(1) Consideration & Action to Accept an Interlocal Participation Agreement with the Local Government Purchasing Cooperative

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Martin to **ACCEPT** an Interlocal Participation Agreement with the Local Government Purchasing Cooperative.

FOR: Gilmon, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(2) Consideration & Action to Approve an Updated Drought Contingency Plan

A motion was made by Councilmember Martin and seconded by Councilmember Gilmon to **APPROVE** an Updated Drought Contingency Plan.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(3) Consideration & Action to Approve a Bio & Chem Monitoring Plan

A motion was made by Councilmember Gilmon and seconded by Councilmember Kalkhake to **APPROVE** an Interlocal Participation Agreement with the Local Government Purchasing Cooperative.

FOR: Eckhardt, Martin, Schwartz

AGAINST: None

The motion passed.

(4) Consideration & Action to Approve 2020-2021 City of Burton General and Water/Sewer Budgets

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Kalkhake to **APPROVE** to Approve 2020-2021 City of Burton General and Water/Sewer Budgets.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

(5) Consideration & Action to Set Budget Hearing on 2020-2021 City of Burton Budgets for 5:30 p.m. on March 10, 2020

A motion was made by Councilmember Martin and seconded by Councilmember Gilmon to **SET** the Budget Hearing on 2020-2021 City of Burton Budgets for 5:30 p.m. on March 10, 2020.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(6) Consideration & Action to Accept an Order of Election for May 2, 2020

A motion was made by Councilmember Gilmon and seconded by Councilmember Kalkhake to **ACCEPT** an Order of Election for May 2, 2020.

FOR: Eckhardt, Martin, Schwartz

AGAINST: None

The motion passed.

(7) Consideration & Action to Approve an Election Services Contract Between the City of Burton and Washington County, Texas for the May 2, 2020 General Election

A motion was made by Councilmember Martin and seconded by Mayor Pro-tem Eckhardt to **APPROVE** an Election Services Contract Between the City of Burton and Washington County, Texas for the May 2, 2020 General Election.

FOR: Gilmon, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(8) Consideration & Action to Approve an Inter-local Election Contract and Agreement between the City of Burton and Burton ISD

A motion was made by Councilmember Kalkhake and seconded by Councilmember Gilmon to **APPROVE** an Inter-local Election Contract and Agreement between the City of Burton and Burton ISD.

FOR: Eckhardt, Martin, Schwartz

AGAINST: None

The motion passed.

(9) Consideration & Action to Adopt a Resolution Authorizing the Submission of an Application to the Texas Water Development Board for Water System Improvements

A motion was made by Councilmember Gilmon and seconded by Councilmember Martin to **ADOPT** a Resolution Authorizing the Submission of an Application to the Texas Water Development Board for Water System Improvements.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(10) Consideration & Action to Adopt an Ordinance Electing to Discontinue the Participation in the Texas Municipal Retirement System as to Persons Employed or RE-employed after February 1, 2020

A motion was made by Councilmember Martin and seconded by Councilmember Tommie to **ADOPT** an Ordinance Electing to Discontinue the Participation in the Texas Municipal Retirement System as to Persons Employed or RE-employed after February 1, 2020.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(11) Consideration & Action to Adopt an Ordinance Relating to Speed Zones Which Specifically Designates the Portion of Highway 290 Located within the Burton City Limits to be set at 65 Miles Per Hour

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Kalkhake to **ADOPT** an Ordinance Relating to Speed Zones Which Specifically Designates the Portion of Highway 290 Located within the Burton City Limits to be set at 65 Miles Per Hour.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

(12) Consideration & Action to Approve the Washington County Appraisal District 2018-2019 Audit

A motion was made by Councilmember Martin and seconded by Councilmember Kalkhake to **APPROVE** the Washington County Appraisal District 2018-2019 Audit.

FOR: Eckhardt, Gilmon, Schwartz

AGAINST: None

The motion passed.

(13) Consideration & Action to Adopt Ordinance 20200114 that Encourages Lawn Maintenance, the Cutting of Grass that Becomes a Nuisance and Providing for the Enforcement of the Ordinance

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Martin to **TABLE** Ordinance 20200114 that Encourages Lawn Maintenance, the Cutting of Grass that Becomes a Nuisance and Providing for the Enforcement of the Ordinance for further discussion.

FOR: Gilmon, Kalkhake, Schwartz

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 6:12 pm.

FOR: Eckhardt, Gilmon, Martin, Schwartz

AGAINST: None

Attest:

Mayor

Acting City Secretary